NOTICE

SPECIAL

OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION Commission Staff Meeting

DATE: Tuesday, April 22, 2008 TIME: 10:00 a.m.

2nd Floor Conference Room Arizona Corporation Commission 1200 West Washington Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL Executive Director

Agenda

- 1. Division Updates
- 2. Legislative Update Brian C. McNeil
- 3. Discussion of Court of Appeals Decision in Arizona Water Company v. Arizona Corporation Commission (Arizona Water Company's Appeal of Decision No. 68453) Commissioner Mayes
- 4. Discussion of Potential Statewide Tour by the Commissioners to Promote Awareness of the Renewable Energy Standard and Encourage Utilization of the Various Utility Rebate Programs Commissioner Mayes
- 5. Discussion of Next Steps Following Payson Town Hall on High Propane Prices at Semstream Commissioner Mayes/Commissioner Mundell
- 6. Jeffrey W. Crockett's February 29, 2008 Letter Regarding Commission Jurisdiction over the Proposed Contract to Provide Water to the Rosemont Copper Mine Chairman Gleason

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

7. Qwest Corporation v. ACC and Mountain Telecommunications, Inc., Ninth Circuit Case No. 05-15148 and 05-15157. Consideration and Discussion of Litigation and Whether to Accept Ninth Circuit Mediator's Proposal of Settlement – Staff

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

8. Petition of AT&T Inc. for Forbearance Under 47 U.S.C. Section 160 from Enforcement of Certain of the Commission's Cost Assignment Rules, WC Docket No. 07-21; Petition of BellSouth Telecommunications, Inc. and AT&T Inc. for Forbearance Under 47 U.S.C. Section 160(c)- from Enforcement of Certain of the Commission's Cost Assignment Rules, WC Docket No. 05-342; Petition of Verizon for Forbearance Under 47 U.S.C. Section 160(c) from Enforcement of Certain of the Commission's Recordkeeping and Reporting Requirements, Docket No. 07-273; Petition of Qwest Corporation for Forbearance from Enforcement of the Commission's ARMIS and 492A Reporting Requirements Pursuant to 47 U.S.C. Section 160(c), WC Docket No. 07-204. Consideration and Discussion of the Petitions and Whether to File an Ex Parte Letter Opposing the Petitions with the FCC – Staff

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

9. Petition of Qwest Corporation for Forbearance Pursuant to 47 U.S.C. Section 160(c) in the Denver, Minneapolis-St. Paul, Phoenix and Seattle Metropolitan Statistical Areas, WC Docket No. 07-97. Consideration and Discussion of Further Filings, Including an Ex Parte Letter to the FCC Commissioners, regarding Qwest's Petition – Commissioner Mundell

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

 Docket No. E-20465A-06-0457 Decision No. 69639, Commission Consideration and Discussion of Southern California Edison Company's Expedited Request to Extend Deadline for Removal of Equipment – Staff

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.

11. Commission Consideration and Discussion of Responses and Actions that may be Taken Related to the Federal Energy Regulatory Commission's Inquiry and Request for Information from the Commission Concerning Southern California Edison's Pre-Filing Application for the Devers-Palo Verde No. 2 Project, FERC Docket No. PT08-1-000. Commission Consideration and Discussion of these Matters Includes the Potential for Pursuing Legal Actions that may be Necessary for Preservation of the Commission's Interests – Staff

Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.